Forest Conservation Advisory Committee Minutes April 18, 2017

ATTENDEES

Members

Jean Cavanaugh

Moshe Landman

Dan Landry

Laura Miller (DEP), ex officio Chris Myers (DPS), ex officio

David Myers

Katherine Nelson, (M-NCPPC), ex officio

Frank Parker

Jeff Schwartz

Doug Sievers (WSSC), ex officio

Absent Members

Carole Ann Barth

David Gill

Brett Linkletter (DPWT), ex officio

Kathleen Samiy

Matthew Wessel

Other Attendees

Amanda Farber

Minutes

The Forest Conservation Advisory Committee met as scheduled on April 18, 2017. Quorum was not met.

David M. made a motion, Jeff seconded it, and all present approved it to forward the letter to the County Council requesting funding and resources for trees and forests across the County. Jean agreed to contact Brett and David G.

The members continued to explore the possibility and process for changing the enabling legislation for the committee. Laura will format the legislation and include the first draft of the proposed amendments.

The BCC reported that additional applications had been received. Laura will follow up on the process of interviewing and recommending candidates. Doug S., Frank and David M volunteered for the interview committee.

Representatives of the Purple Line declined our invitation to discuss the project until the pending litigation is resolved.

Katherine Nelson presented the Forest Conservation Law's annual report and much discussion ensued.

The next meeting is scheduled for May 16, 2017, from 7:00 to 8:00 pm. It will be held in the small conference room at the DEP offices.